

# Appendix 3Y

## Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> EMPIRE ENERGY GROUP LIMITED
<b>ABN</b> 29 002 148 361

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Paul Fudge
<b>Date of last notice</b>	16 August 2021

### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Paul Fudge is the sole shareholder of Pangaea (NT) Pty Limited which is the Trustee of the Pangaea (NT) Unit Trust to which he is a beneficiary.
<b>Date of change</b>	17 June 2022
<b>No. of securities held prior to change</b>	<b>Indirect</b> <ul style="list-style-type: none"><li>119,894,868 Ordinary Shares</li><li>8,000,000 unlisted options exercisable at \$0.70 per share until 30 August 2024</li></ul>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	20,105,132 Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	No consideration as shares were issued as partial consideration for Beetaloo assets
<b>No. of securities held after change</b>	<b>Indirect</b> <ul style="list-style-type: none"><li>140,000,000 Ordinary Shares</li><li>8,000,000 unlisted options exercisable at \$0.70 per share until 30 August 2024</li></ul>

+ See chapter 19 for defined terms.

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Remaining Pangaea Consideration Shares to Pangaea, as set out at Resolution 4 of the Explanatory Statement accompanying the 2022 Notice of Annual General Meeting
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## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

+ See chapter 19 for defined terms.